

ADMINISTRATION COMMITTEE Agenda Report

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File #: 2022-2095 Agenda Date: 2/9/2022 Agenda Item No: 10.

FROM: James D. Herberg, General Manager

Originator: Lorenzo Tyner, Assistant General Manager

SUBJECT:

RISK MANAGEMENT AND INSURANCE UPDATE

GENERAL MANAGER'S RECOMMENDATION

RECOMMENDATION:

Information Item.

BACKGROUND

Staff, Consultant, and Broker will provide a mid-year update on the status of the Risk Management and Insurance Program as the budget process is beginning and the insurance renewals are upcoming.

RELEVANT STANDARDS

- Protect OC San Assets
- Commitment to safety & reducing risk in all operations

ATTACHMENT

The following attachment(s) may be viewed on-line at the OC San website (www.ocsan.gov) with the complete agenda package:

- Property & Casualty Insurance Status Report with Market Update
- Presentation